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27 November 2007

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

#### **SUMMARY OF ANNOUNCEMENT**

Result of resolution put to Members at Annual General Meeting held today.

#### **DETAILS OF ANNOUNCEMENT**

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

##### Resolution 2

Proxies in favour of resolution	56,692,553
Proxies against the resolution	160,757
Proxies abstained from voting	90,760
Open proxies	654,942

##### Resolution 3

Proxies in favour of resolution	56,726,134
Proxies against the resolution	46,531
Proxies abstained from voting	171,405
Open proxies	654,942

##### Resolution 4

Proxies in favour of resolution	56,666,882
Proxies against the resolution	164,310
Proxies abstained from voting	102,878
Open proxies	664,942

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Lee', written in a cursive style.

PETER LEE  
General Manager Corporate  
& Company Secretary